



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 11, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

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Approximately
1 Hour

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated negotiators: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining units: Local 39, Mono County Public Employees (MCPE); Management Council.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9. Number of potential cases: One.
- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code Section 54956.8. Property: 466 Mule Deer Drive. Agency negotiators: David Wilbrecht, Marshall Rudolph, and Rich Boardman. Negotiating parties: Mono County and Bettie June Anderson Trust under negotiation: price and terms of payment.
- 5) **APPROVAL OF MINUTES:
Regular Meeting of May 4, 2004**

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

PUBLIC WORKS

- 6) Adopt Maintained Mileage Changes for Submittal to the State
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** accepting the changes to the County's maintained mileage for the fiscal year 2004-2005.

COMMUNITY DEVELOPMENT

- 7) Agreement for Professional Services- Bauer Planning & Environmental Services, Inc.
RECOMMENDED ACTION: Approve and authorize Chairman's signature on an **agreement** between the County of Mono and Bauer Planning & Environmental Services, Inc. for preparation of specific plan and environmental documents for the C&L Development, Paradise, CA.

BOARD OF SUPERVISORS

- 8) Placement of Juveniles Contract
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **contract** for the placement of juveniles in the Inyo County Juvenile Center pursuant to Section 872 of the Welfare and Institutions Code.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9a)	04-28-04	04-23-04	Gene L. Coufal, Manager Dept. of Water and Power	Habitat Analysis of the Mono Gate One Return Ditch (MGORD) .
9b)	04-28-04	04-26-04	Dan Bacon, Swall Meadows Resident	Request for extension of recognized access privileges to include Mono County right of way property.
9c)	04-28-04	04-14-04	Sally Gaines	Support of snowmobile closure in the proposed Hoover Wilderness Additions.
9d)	04-28-04	04-14-04	Rick Kattelman	Support of snowmobile closure in the proposed Hoover Wilderness Additions.
9e)	04-29-04	--	James Charlton, Ex-Forest Officer	Concern re: lack of well-defined boundaries of the Wilderness Area on the Kern Plateau.
9f)	04-30-04	04-29-04	Tim Alpers	Letter to Ryan Broddrick (Ca Dept. of Fish and Game) re: quarantine on Alpers Trout Hatchery .
9g)	05-03-04	05-03-04	Mary Myers, Bridgeport Resident	Concern about the banning of snowmobiles in the West Hoover Wilderness Study Area.
9h)	05-03-04	03-03-04	Registered Voters of Benton and Hammil Valley	Letter of discontent re: "All Mail" Precinct voting in Benton and Chalfant Valley. Cc: Renn Nolan 5/4.
9i)	05-03-04	04-30-04	Mono County Grand Jury	Response to Mono County Grand Jury Report 02-03.
9j)	05-04-04	05-04-04	Therese M. Hankel	Application for appointment to Airport Commission.

Approximately
30 Minutes

HEALTH DEPARTMENT

- 10a)** MOU re: Antelope Valley Fire Protection District re: AVIS (**Dr. Richard Johnson**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the **agreement** and first amendment to the 2003 Memorandum of Understanding (MOU) between the County of Mono and the Antelope Valley Fire Protection District pertaining to the Antelope Valley Information System (AVIS).
- 10b)** West Nile Virus Update (**Dr. Richard Johnson**)
RECOMMENDED ACTION: Oral report updating the Board on the West Nile Virus.

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Approximately
10 Minutes

AUDITOR-CONTROLLER

- 11) Implementation of Increased Benefit Rates **(Roberta Reed)**
RECOMMENDED ACTION: Approve and authorize the Auditor-Controller to implement increased employee benefit rates effective July 1, 2004, in order to keep pace with mandatory employer PERS contributions.

11:00 AM BOARD OF SUPERVISORS

Approximately
30 Minutes

- 12) Special Uses in the National Monument **(Deanna Dulen, Superintendent- Devil's Postpile)**
RECOMMENDED ACTION: Presentation to the Board: "Special Uses in the National Monument."

Approximately
15 Minutes

COUNTY COUNSEL/COUNTY ADMINISTRATION

- 13a) MOU Amendment- Local 39 **(David Wilbrecht, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve and authorize Chairman's signature on a **Resolution** approving an agreement and third amendment to the Memorandum of Understanding (MOU) between the County of Mono and the IUOE, Stationary Local 39, AFL-CIO, pertaining to the bargaining unit known as the Mono County Public Employees (MCPE). Receive staff report regarding same. Provide any desired direction to staff.
- 13b) Creation of Fire and Rescue Department **(David Wilbrecht, Stacey Simon)**
RECOMMENDED ACTION: Consider, introduce, read title and waive further reading of the proposed **Ordinance** adding Chapter 2.90 to the Mono County Code establishing a Fire and Rescue Department within the County of Mono. Direct Clerk to schedule ordinance for adoption at next regularly scheduled meeting. Provide any desired direction to staff.

~ LUNCH RECESS ~

- 1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 Minutes

BOARD OF SUPERVISORS- MONO COUNTY CHILD CARE COUNCIL

- 14)** Mono County Child Care Council Bylaws (**Stacey Mitchell, Coordinator**)
RECOMMENDED ACTION: (1) Appearance by Stacey Mitchell regarding issues related to childcare and membership of the Council, including future funding. (2) Consider and potentially approve revised Council bylaws. (3) Provide any direction to staff.

Approximately
1 Hour

PUBLIC WORKS

- 15a)** Adoption of Disadvantage Business Enterprise (DBE) Program 04/05 (**Susee Arellano**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** adopting the "Disadvantaged Business Enterprise; (DBE) Program for 04/05.
- 15b)** Completion of Construction- Paradise & Pumice Valley Transfer Stations (**Evan Nikirk**)
RECOMMENDED ACTION: Consider scheduling a ribbon-cutting ceremony to celebrate the completion of construction for the Paradise and Pumice Valley transfer stations. Provide any desired direction to staff.
- 15c)** Beverage Container Recycling Grant Application (**Evan Nikirk**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing the Director of Public Works to submit to the California Department of Conservation, Division of Recycling, and execute, on behalf of Mono County, all necessary documents for grant funding under provision of the California Beverage Container Recycling and Litter Reduction Act for fiscal year 2004/05.
- 15d)** BLM Request to Waive Gate Fees Associated with Illegal Dumping (**Evan Nikirk**)
RECOMMENDED ACTION: Consider a request from the Bishop Field Office of the Bureau of Land Management to waive gate fees associated with clean-up of illegal dumping on public lands. Provide any desired direction to staff.
- 15e)** Membership Update- Local Solid Waste Task Force (**Evan Nikirk**)
RECOMMENDED ACTION: Appoint Dennis Lampson as a permanent replacement for Dr. Jack Bertman as a member of the Local Solid Waste Task Force, remove three inactive members of said body, and ratify the remaining membership. Provide any other desired direction to staff.
- 15f)** Solid Waste Fee Program, Fiscal Year 2004-05 (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Approve and authorize Chairman's signature on a **Resolution** re-establishing the Mono County Solid Waste Fee Program for fiscal year 2004-05. (2) Approve and authorize Chairman's signature on a **Resolution** authorizing the implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for 04/05.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **May 18, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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